

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 17, 1998

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: DAVID A. COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Gladys Stewart - Union District (1994, 1995 & 1996); Shala H. Larrabee Trust - Union District (1994 & 1996). The County Commission also approved an Erroneous Assessment in regard to Personal Property for Chester R. Cottrill, II - City District (1992).

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm (former Commissioner) and passed, approved minutes from Monday, December 30, 1996.

At 9:15 A.M., the County Commission met with Nathan Peters to discuss the Mineral Wells Incorporation. Mr. Peters stated that they are bringing the map back and want detailed specifics of what they need since this was turned down before so they can make it right. Michele Rusen, attorney for citizens to incorporate, was present and stated that once the map is presented, the County Commission has to have a hearing. Mr. Tebay stated that the citizens haven't met the requirements from the State code. Ms. Rusen agreed but thinks that these are mixing with the survey; there is a case that relaxes those

requirements, it states that a ground survey is not required. The County Commission suggested Ms. Rusen meet with the Prosecutor's Office to work something out on this. More discussion took place. Glenn Neal arrived at this time. Ms. Rusen stated she wasn't sure if Mr. Neal had seen the case in regard to incorporation. Mr. Neal stated he had not. Bill Ambrose was present. The County Commission asked Mr. Neal to expeditiously find out what the Commission needs from the citizens of Mineral Wells. Mr. Ambrose spoke.

At 10:00 A.M., the County Commission held a Public Hearing on the Enhanced 911 for Wood County. Said meeting was held in City Council chambers. To listen to this public hearing, please refer to Tape #30A.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, having ascertained that the net amount necessary to be raised by The Levy of Taxes for the Current Year for County current purposes will be nine million one hundred fifty-six thousand two hundred forty-three dollars and 00/100th cents (\$9,156,243.00) according to the estimate and entered of record on the 10th day of April, 1997. Said estimate having been published as required by law, and no one appearing to oppose this Commission or to take exception thereto, and the State Tax Commissioner having heretofore by a letter received by this Commission on the 9th day of April, 1997, approved said Levy Estimate as submitted, it is therefore ORDERED that said Estimate and the Rate of Levy proposed therein, be approved and the following levies be laid on each One Hundred Dollars valuation of each Class

of Property:

11.09 cents of Class I Property
 22.18 cents of Class II Property
 44.36 cents of Class III Property
 44.36 cents of Class IV Property

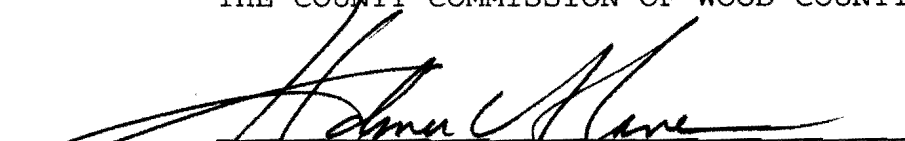
An Order was prepared regarding this matter.


On this date, the County Commission of Wood County was in receipt of the Summary Statements from United National Bank, Parkersburg, West Virginia, for the Repair Fund and the Revenue Fund in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Co. Project). The aforementioned Summary Statements are for the period of January 1, 1997 through March 31, 1997. All documentation pertaining to the said Industrial Development Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


 Holmes R. Shaver, President


 Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 17, 1997

No. 22286

Ray Allen Working Dog

\$288.20

To listen to these minutes, please refer to Tape #30.

Public Hearing - April 17, 1997
Wood County Commission - E911 System

<u>Name:</u>	<u>Address:</u>
Beryl STARNER	Williamstown
Ruth M. Ruf	Williamstown
James J. Ruf	Williamstown
D. A. Dallison	Williamstown
Jusan Woodhull	Williamstown City Club
MARVIN H. STEAD	" Mayor
Ken Merritt	Wood Co. Sheriff
David Gibson	public sector
KEN HARRIS	BELL ATLANTIC
DOUG HILL	Wirt Co.
LEW PECK	WIRT CO.
Arnie Green	DuPont
KATHY STOLTZ	League of Women Voters
Anne Lehman	Williamstown Women's Club
Peggy Bullins	League of Women Voters
Rachel Soy	Williamstown Women Club
Mary B. Secoy	" " "
Dan Schilling	" " "
Robert Mays	Williamstown
Dan Ward	Williamstown
Dan Nichols	Williamstown
Charles Traver	Parkersburg
DAVID CUTRIGHT	Williamstown
Alberta K. Coppage	LUBECK
JEFFREY BICE	915 Dickel Ave City
Stephane Kirk, U.S.P.S.	Charleston, USPS
Kenneth W. Cline	RR 2 Box 406 Parkersburg
	East Wood VFD

Jim Flinn
Charlie Johnson
J K HAMRIL
Walter Collier
Tyrone Brown
Donald Mercer
LARRY STEPHENS
Bobbie Howard
DR. Smith
Dwain Weckly
Jerry Stewart

Rt 3 Bx 491 PKBG W.V.
Wood Co. Sheriff Dept.
Wood Co Sheriff Dept
Williamstown Vol. Fire Dept
R. pley WV
Boaz WV
Camden Clark Memorial Hospital
Camden Clark Memorial Hospital
Wood City Emergency Service
St Joseph Hospital
Williamstown